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FILED

2025 AUG 29 AM 10:30

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY:

mmc

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER:

5:25-CR-00198-KK-5

Jorge Enrique Alban

USMS# _____

DEFENDANT

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 8/29/25 at 9:05 AM PM
or
The defendant was arrested in the _____ District of _____ on _____ at _____ AM PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: Yes No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): Yes No
4. Charges under which defendant has been booked:
Title 18, United States Code, Section(s) 371, 1951(a), and 659
5. Offense charged is a: Felony Minor Offense Petty Offense Other Misdemeanor
6. Interpreter Required: No Yes Language: _____
7. Year of Birth: 1992
8. Defendant has retained counsel: No
 Yes Name: Robert Bernstein Phone Number: 310-429-4988
9. Name of Pretrial Services Officer notified: Elsa
10. Remarks (if any): _____
11. Name: Lisa Shanahan (please print)
12. Office Phone Number: 310-477-6565
13. Agency: FBI
14. Signature: Lisa Shanahan
15. Date: 8/29/25